

MINUTES

7:30 p.m. Wednesday, April 18, 2012

Call to order

Salute to the flag

Open Public Meetings Statement

Roll Call

	Present	Absent
Nestore	X	
Wallace	X	
Chila	X	
Simmons	X	
Barnes	X	
Taliaferro	X	
Damminger	X	

Also in attendance: Administrator Bruner, Deputy Administrator White, Clerk of the Board DiLella, Chief Counsel Lyons

Changes to the Agenda

46577 Proclamation recognizing Miss New Jersey Outstanding Teen, 2012, Amanda Ross (to be presented) (Taliaferro).

46578 Proclamation recognizing Norris Simon for Bravery and Life Saving Rescue on January 7, 2012 (to be presented) (Taliaferro)

46579 Proclamation recognition of Arbor Day and the 2012 Arbor Day Essay Contest Winner, Makayla Wenig, West End Memorial Elementary School (to be presented at a later date) (Taliaferro)

46580 Proclamation recognizing April as Child Abuse Prevention month (previously presented) (Nestore)

46581 Proclamation to recognize the Push America Organization for its \$5,000.00 grant to Camp Sun-N-Fun a program of the Arc Gloucester (previously presented) (Nestore)

46582 Proclamation to recognize the Home Depot of Mantua Township and their Pro Account Representative, David Cornette for their donation of 56 windows to Camp Sun-N-Fun a program of the Arc Gloucester (previously presented) (Nestore)

46583 Proclamation to Honor Marshal Nickerson. Marshal distinguished himself by earning the "Rank of Eagle Scout" the highest award offered by the Boys Scouts of America (previously presented) (Chila)

46584 Proclamation in Honor and Recognition of Dr. Andrew Jensen a founding father of the South Jersey Vietnam Veterans Association (previously presented) (Chila)

46585 Proclamation to Honor James Rafferty Upon His Retirement from Coaching, Delsea Regional High School (to be presented at a later date) (Barnes)

46586 Proclamation Proclaiming May As Older Americans Month (to be presented at a later date) (Barnes)

46587 Proclamation declaring April 22 – 28, 2012 as "National Crime Victims' Rights Week" Gloucester County (to be presented at a later date) (Wallace)

46588 Recognizing Dorothy "Dot" Bass upon her retirement from Franklin Township Fire District # 3 (previously presented) (Wallace)

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion)

OPEN

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

CLOSE

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
DEPUTY DIRECTOR CHILA**46589 RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF THE WORKERS' COMPENSATION CLAIMS OF PETITIONERS, FRANK KIRCHER V. GLOUCESTER COUNTY, CLAIM PETITION NO. 2010-6264, AND BERNARD DAVIS, III V. GLOUCESTER COUNTY, CLAIM PETITION NO. 2008-5062.**

	Motion	Second	Yes	No	Abstain
Nestore				X	
Wallace				X	
Chila	X			X	
Simmons		X		X	
Barnes				X	
Taliaferro					X
Damminger				X	

Comments: N/A

46590 RESOLUTION AUTHORIZING AND APPROVING THE BILL LIST FOR APRIL 2012.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		12-02276
Barnes			X		12-02626 12-02460
Taliaferro			X		
Damminger			X		

Comments: A statement was read by Chief Counsel Lyons:

"this involves claims made under the New Jersey Workers' Compensation statute, wherein County employees Frank Kircher, and Bernard Davis, III (Petitioners) allege work-related injuries. This resolution will authorize settlement of the matters in the respective amounts of \$7,590.00 and \$4,670.00 and \$7,590.00, as per the recommendation of the County's workers' compensation attorney, Prudence Higbee of Capehart & Scatchard. The matters were discussed in closed sessions on February 15th as to Mr. Kircher and March 21st as to Mr. Davis, between the Freeholder Board and the County's workers' comp attorney. Petitioners allege injuries which occurred during the course of employment. Pursuant to N.J.S.A. 34:15-128.3a the matters are being resolved."

46591 RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER; EMERGENCY RESPONSE, EMERGENCY MEDICAL SERVICE DONATIONS PURSUANT TO N.J.S.A. 40A:10-1 et seq.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

46592 RESOLUTION TO REAPPOINT MEMBERS TO THE GLOUCESTER COUNTY HUMAN SERVICES ADVISORY COUNCIL.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

46593 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY, GLOUCESTER COUNTY COLLEGE, AND GC SPECIAL SERVICES SCHOOL DISTRICT AND GC INSTITUTE OF TECHNOLOGY RELATIVE TO FINANCIAL ADVISORY SERVICES.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

DEPARTMENT OF ECONOMIC DEVELOPMENT & PUBLIC WORKS**FREEHOLDER SIMMONS
FREEHOLDER BARNES****46594 RESOLUTION AUTHORIZING A CONTRACT WITH SOUTH STATE, INC. IN THE AMOUNT OF \$1,431,989.20 FOR COUNTY ENGINEERING PROJECT #11-03FA.**

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila			X		
Simmons	X		X		
Barnes		X	X		
Taliaferro			X		
Damminger			X		

Comments: N/A

46595 RESOLUTION AUTHORIZING A CHANGE ORDER INCREASE #02 WITH JPC GROUP, INC. IN THE AMOUNT OF \$42,597.00 REGARDING ENGINEERING PROJECT #11-09FA (101).

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila			X		
Simmons	X		X		
Barnes		X	X		
Taliaferro			X		
Damminger			X		

Comments: N/A

46596 RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER DECREASE #03-FINAL WITH AMERICAN ASPHALT COMPANY, INC., IN THE AMOUNT OF -\$349,366.21 REGARDING ENGINEERING PROJECT #08-09FA.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila			X		
Simmons	X		X		
Barnes		X	X		
Taliaferro			X		
Damminger			X		

Comments: N/A

DEPARTMENT OF HEALTH & EDUCATION**FREEHOLDER BARNES
FREEHOLDER SIMMONS**

**DEPARTMENT OF PUBLIC SAFETY,
VETERANS AFFAIRS & ELECTIONS**

**DEPUTY DIRECTOR CHILA
FREEHOLDER TALIAFERRO**

46597 RESOLUTION AUTHORIZING ACQUISITION OF LAND TO BE USED AS A 9-1-1 TELECOMMUNICATIONS SITE, AND SIGNING OF AN AGREEMENT OF SALE AND OTHER DOCUMENTS NECESSARY FOR CLOSING ON THE PROPERTY OF IN THE TOWNSHIP OF FRANKLIN KNOWN AS BLOCK 6602, LOT 14, FOR THE AMOUNT OF \$1.00.

	Motion	Second	Yes	No	Abstain
Nestore					X
Wallace			X		
Chila	X		X		
Simmons			X		
Barnes			X		
Taliaferro		X	X		
Damminger			X		

Comments: N/A

**DEPARTMENT OF SOCIAL &
HUMAN SERVICES**

**FREEHOLDER NESTORE
DEPUTY DIRECTOR CHILA**

**DEPARTMENT OF GOVERNMENT
SERVICES**

**FREEHOLDER WALLACE
FREEHOLDER SIMMONS**

46598 RESOLUTION AUTHORIZING THE EXECUTION OF ANY AND ALL DOCUMENTS RELATED TO THE APPLICATION FOR THE GLOUCESTER COUNTY PROSECUTOR'S OFFICE DRIVING UNDER THE INFLUENCE SOBRIETY CHECKPOINT & SATURATION PATROL PROGRAM GRANT THROUGH THE DIVISION OF HIGHWAY TRAFFIC SAFETY FROM OCTOBER 1, 2012 TO SEPTEMBER 30, 2013, IN THE TOTAL AMOUNT OF \$30,000.00.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace	X		X		
Chila			X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

**DEPARTMENT OF PARKS & LAND
PRESERVATION**

**FREEHOLDER TALIAFERRO
FREEHOLDER BARNES**

46599 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE BOROUGH OF CLAYTON FOR THE PROVISION OF LANDSCAPE DESIGN SERVICES.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila			X		
Simmons			X		
Barnes		X	X		
Taliaferro	X		X		
Damminger			X		

Comments: N/A

46600 RESOLUTION AUTHORIZING AN ACCESS AGREEMENT TO SOUTH JERSEY GHOST RESEARCH FOR ENTRY TO RED BANK BATTLEFIELD PARK AND THE JAMES AND ANN WHITALL HOUSE FOR THE PURPOSE OF CONDUCTING AN EXPERIMENT INTO ANY PARANORMAL ACTIVITY WHICH MAY OCCUR WITHIN THE DWELLING.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila			X		
Simmons			X		
Barnes		X	X		
Taliaferro	X		X		
Damminger			X		

Comments: N/A

46601 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY TO PROVIDE FAMILY ENTERTAINMENT AT THE DREAM PARK IN LOGAN TOWNSHIP.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila			X		
Simmons			X		
Barnes		X	X		
Taliaferro	X		X		
Damminger			X		

Comments: N/A

46602 RESOLUTION AUTHORIZING THE EXECUTION OF SHARED SERVICES AGREEMENTS BETWEEN THE COUNTY OF GLOUCESTER AND DEPTFORD, MANTUA, GLASSBORO, CLAYTON, AND WASHINGTON TOWNSHIP RESPECTIVELY TO PROVIDE FAMILY ENTERTAINMENT AT VARIOUS LOCATIONS AND VENUES FOR SUMMER CONCERTS.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila			X		
Simmons					X
Barnes		X	X		
Taliaferro	X		X		
Damminger			X		

Comments: N/A

46603 RESOLUTION AUTHORIZING THE AWARD OF SPLIT CONTRACTS FOR A PERIOD OF ONE YEAR FROM THE DATE OF THE AWARD FOR A MINIMUM CONTRACT AMOUNT OF ZERO AND A MAXIMUM CONTRACT AMOUNT OF \$35,000.00 FOR EACH CONTRACT, AS PER RFP 12-024, TO: PRESIDENTIAL TITLE AGENCY; WEST JERSEY TITLE AGENCY; TITLE AMERICA AGENCY, AND FOUNDATION TITLE, LLC, FOR THE PROVISION OF TITLE WORK AND RELATED SERVICES FOR COUNTY LAND AND/OR DEVELOPMENT RIGHT ACQUISITIONS.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila			X		
Simmons			X		
Barnes		X	X		
Taliaferro	X		X		
Damminger			X		

Comments: N/A

46604 RESOLUTION PRELIMINARILY APPROVING ACQUISITION BY THE COUNTY OF GLOUCESTER OF DEVELOPMENT EASEMENTS IN THE FARM PROPERTY OF SANTO JOSEPH MACCHERONE KNOWN AS BLOCK 1, LOTS 2, 3, 6, AND BLOCK 5, LOT 4, IN THE TOWNSHIP OF SOUTH HARRISON THROUGH THE COUNTY'S PLANNING INCENTIVE GRANT (PIG) APPLICATION FOR THE FARMLAND PRESERVATION PROGRAM.

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila			X		
Simmons			X		
Barnes		X	X		
Taliaferro	X		X		
Damminger			X		

Comments: N/A

Old Business

New Business

Public Portion (time limit of five (5) minutes per person)

OPEN

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: Lee Lucas from Gibbstown stated that he is happy that his school district voted yesterday.

CLOSE

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

Adjournment 8:10 PM

	Motion	Second	Yes	No	Abstain
Nestore			X		
Wallace			X		
Chila	X		X		
Simmons		X	X		
Barnes			X		
Taliaferro			X		
Damminger			X		

Comments: N/A

~ In Honor of~
GLASSBORO HIGH SCHOOL
16th Annual Gloucester County Consumer Bowl
1st Place Winner

WHEREAS, the Gloucester County Consumer Bowl is a program that challenges young people to understand the State's Consumer Fraud Act and Title 51 of Weights and Measures Statutes which are enforced by the County Office of Consumer Protection and the State Office of the Attorney General. Students are asked a series of questions from the State Statute handbooks and are given points for correct answers and can lose points if they answer incorrectly; and

*WHEREAS, the Gloucester County Office of Consumer Protection and the New Jersey Department of Consumer Affairs held its 16th Annual Consumer Bowl on February 9, 2012 and five county high schools participated in the competition which is centered in a game show format. Students from **Glassboro High School**, serving as team Captain, Tiana Pole, with students Justin Alvarado, Keith Hall and Mary Kulikowski were led to victory by their teacher/advisor, Barbara Jones, in the championship over the runner up Gateway Regional High School; and*

*WHEREAS, the students from **Glassboro High School** went on to compete in the Gloucester County 2012 Consumer Bowl Southern Regional Competition on April 17, 2012 and won the first round against Cape May and Atlantic County High Schools by a score of 80, 45 and 70 respectively; and*

*NOW THEREFORE, BE IT PROCLAIMED, that I, Robert M. Damming, as Director, and on behalf of the 2012 Gloucester County Board of Chosen Freeholders, Giuseppe (Joe) Chila, Lyman Barnes, Vincent H. Nestore, Jr., Heather Simmons, Adam J. Taliaferro and Larry Wallace do hereby honor and congratulate **Glassboro High School**, students: Tiana Pole, Justin Alvarado, Keith Hall, and Mary Kulikowski and their teacher/advisor, Barbara Jones, for winning the 16th Annual Gloucester County Consumer Bowl.*

IN WITNESS WHEREOF, the Director and Clerk have caused these presents to be executed and the seal of the County of Gloucester to be affixed this 16th day of May, 2012.

Robert M. Damming
Freeholder Director

Giuseppe (Joe) Chila
Freeholder Deputy Director

Lyman Barnes
Freeholder

Vincent H. Nestore, Jr.
Freeholder

Heather Simmons
Freeholder

Adam J. Taliaferro
Freeholder

Larry Wallace
Freeholder

Attest: _____
Robert N. DiLella, Clerk

Gloucester County

Board of Chosen Freeholders Proclamation

DESIGNATING MAY AS FOSTER CARE MONTH

WHEREAS, the Gloucester County Board of Chosen Freeholders would like to proclaim May as Foster Care Month;

WHEREAS, the family, serving as the primary source of love, identity, self-esteem and support, is the very foundation of our communities and;

WHEREAS, in Gloucester County there are many children and youth in foster care being provided with a safe, secure, and stable home along with the compassion and nurture of a foster family;

WHEREAS, all young people in foster care need a meaningful connection to a caring adult who becomes a supportive and lasting presence in their lives, and;

WHEREAS, foster, kinship, and adoptive families, who open their homes and heart and support children whose families are in crisis, play a vital role in helping the children and families heal and reconnect thereby launching young people into successful adulthood, and;

WHEREAS, dedicated foster families frequently adopt foster children, resulting in a greater need for more foster families; and;

WHEREAS, there are numerous individuals, public and private organizations who work to increase public awareness of the needs of children in and leaving foster care as well as the enduring and valuable contribution of foster parents.

NOW, THEREFORE, BE IT PROCLAIMED, that I, Robert M. Damming, as Director, and on behalf of the 2012 Gloucester County Board of Chosen Freeholders, Giuseppe (Joe) Chila, Lyman Barnes, Vincent H. Nestore, Jr., Heather Simmons, Adam Taliaferro, and Larry Wallace do hereby proclaim May as FOSTER CARE MONTH in Gloucester County and urge all citizens to come forward and do something positive that will help change a lifetime for children and youth in foster care;

IN WITNESS WHEREOF, the Board of Chosen Freeholder have caused these presents to be executed and the seal of the County of Gloucester to be affixed this 16th day of May 2012.

Robert M. Damming
Freeholder Director

Giuseppe (Joe) Chila
Freeholder Deputy Director

Lyman Barnes
Freeholder

Vincent H. Nestore, Jr.
Freeholder

Heather Simmons
Freeholder

Adam Taliaferro
Freeholder

Larry Wallace
Freeholder

ATTEST: Robert N. DiLella, Clerk

P3

Gloucester County

Board of Chosen Freeholders

Proclamation

- In Recognition Of - Martino Cartier and 'Friends Are By Your Side'

WHEREAS, the Gloucester County Board of Chosen Freeholders would like to honor and recognize **Martino Cartier** and the organization he founded, **Friends Are By Your Side**, for the services they perform for women battling cancer; and

WHEREAS, **Friends Are By Your Side** is a nationwide consortium of beauty industry leaders, salon owners and stylists whose mission is to ease the stress and pain felt by women battling cancer; and

WHEREAS, **Friends Are By Your Side** more specifically donates at no cost much needed hair replacement and styling services to women suffering from hair loss as a result of their cancer treatments; and

WHEREAS, **Martino Cartier** started **Friends Are By Your Side** after watching his dear friend, **Maryanne**, triumph over cancer after a brave fight with the disease; and

WHEREAS, **Martino Cartier**, a salon owner in Washington Township, recognized the powerful effect and uplifting personal transformations that occurred when women felt good about how they looked and pledged to help more women feel this way.

NOW, THEREFORE, BE IT PROCLAIMED, that I, **Robert M. Damming**, as Director, and on behalf of the 2012 Gloucester County Board of Chosen Freeholders, **Giuseppe (Joe) Chila**, **Lyman Barnes**, **Vincent H. Nestore, Jr.**, **Heather Simmons**, **Adam Taliaferro** and **Larry Wallace** do hereby honor and recognize **Martino Cartier** for his leadership, selfless contributions and dedicated service to his community.

IN WITNESS WHEREOF, the Board of Chosen Freeholder have caused these presents to be executed and the seal of the County of Gloucester to be affixed this 18th day of May 2012.

Robert M. Damming
Freeholder Director

Giuseppe (Joe) Chila
Freeholder Deputy Director

Lyman Barnes
Freeholder

Vincent H. Nestore, Jr.
Freeholder

Heather Simmons
Freeholder

Adam Taliaferro
Freeholder

Larry Wallace
Freeholder

ATTEST:

Robert N. DiLella, Clerk

**~HONORING~
GLOUCESTER COUNTY SPECIAL SERVICES SCHOOL DISTRICT
AS THEY CELEBRATE THEIR
20TH ANNIVERSARY**

WHEREAS, in July 1991, the Board of Chosen Freeholders of the County of Gloucester identified a need to provide County-wide special education programs and related services to serve children with disabilities; and

WHEREAS, the *Gloucester County Special Services School District* was established to address that need by educating and encouraging students to become confident, self-assured, contributing members of society that have a positive vision of the future; and

WHEREAS, the administration and faculty of the *Gloucester County Special Services School District* provide students with a learning environment that fosters a progressive and innovative curriculum meeting the unique needs of all students while cultivating a climate of respect, inclusiveness and support; and

WHEREAS, the *Gloucester County Special Services School District* has fostered self-confidence, academic, vocational and social growth with a special emphasis on individually defined success for all students; and

WHEREAS, the *Gloucester County Special Services School District* is celebrating 20 years of service to the County of Gloucester by successfully assisting students in obtaining the knowledge, experience and skills necessary to be productive members of our community and function independently in the workplace and in society;

NOW THEREFORE, BE IT PROCLAIMED, that I, Robert M. Damming, as Director, and on behalf of the 2012 Gloucester County Board of Chosen Freeholders, Giuseppe (Joe) Chila, Lyman Barnes, Vincent H. Nestore, Jr., Heather Simmons, Adam J. Taliaferro and Larry Wallace do hereby **honor the Gloucester County Special Services School District as they celebrate their 20th Anniversary.**

IN WITNESS WHEREOF, the Director and Clerk have caused these presents to be executed and the seal of the County of Gloucester to be affixed this 15th day of May, 2012.

Robert M. Damming
Freeholder Director

Giuseppe (Joe) Chila
Freeholder Deputy Director

Lyman Barnes
Freeholder

Vincent H. Nestore, Jr.
Freeholder

Heather Simmons
Freeholder

Adam J. Taliaferro
Freeholder

Larry Wallace
Freeholder

Attest: _____
Robert N. DiLella, Clerk

PROCLAIMING MAY 20th -26th, 2012
AS
NATIONAL SMALL BUSINESS WEEK
IN
GLOUCESTER COUNTY

***WHEREAS**, the President of the United States has issued a proclamation celebrating Small Business Week from May 20th to May 26th, 2012; and*

***WHEREAS**, the U. S. Small Business Administration, established in 1953 provides financial, technical and management assistance to help Americans start, run and grow their businesses; and*

***WHEREAS**, the Gloucester County Department of Economic Development has operated a small business assistance and counseling center, established in 1989 by the Board of Chosen Freeholders of the County of Gloucester; and*

***WHEREAS**, there are many new jobs created by small business throughout Gloucester County and the United States of America, demonstrating that the small business community is an extremely important component to the Gloucester County economy; and*

***NOW THEREFORE, BE IT PROCLAIMED**, that I, Robert M. Damming, as Director, and on behalf of the 2012 Gloucester County Board of Chosen Freeholders, Deputy Director Giuseppe(Joe)Chila, Lyman Barnes, Vincent H. Nestore, Jr., Heather Simmons, Adam Taliaferro and Larry Wallace, do hereby proclaim the week of May 20, 2012 through May 26, 2012 as National Small Business Week in Gloucester County, and urge all citizens to join us in recognizing the Small Businesses of our County and the important role they play in our communities.*

***IN WITNESS WHEREOF**, the Board of Chosen Freeholders has caused these presents to be executed and the seal of the County of Gloucester to be affixed this 16th day of May, 2012.*

Robert M. Damming, Freeholder Director

Giuseppe (Joe) Chila, Deputy Director

Lyman Barnes, Freeholder

Vincent H. Nestore, Freeholder

Heather Simmons, Freeholder

Adam Taliaferro, Freeholder

Larry Wallace, Freeholder

Attest:

Robert N. DiLella, Clerk

76

- Sample -
There are over
75 pnos.

**DESIGNATING "THE FRAME SHOP OF GLASSBORO" AS
THE BEST "PICTURE FRAMING"
IN CONJUNCTION WITH
"THE BEST OF GLOUCESTER COUNTY 2012"
CELEBRATING THE WEEK OF MAY 20th - 26th 2012
AS SMALL BUSINESS WEEK IN GLOUCESTER COUNTY**

WHEREAS, the Gloucester County Board of Chosen Freeholders has proclaimed the week of May 20th through May 26th, 2012 as National Small Business Week in Gloucester County; and

WHEREAS, the Gloucester County Office of Business and Economic Development has operated a small business assistance and counseling center, established in 1989 by the Board of Chosen Freeholders of the County of Gloucester; and

WHEREAS, the Office of Business and Economic Development has sponsored a **"Best of Gloucester County 2012"** contest in conjunction with National Small Business Week; and

WHEREAS, the citizens of Gloucester County had the opportunity to express their support for their favorite small businesses in Gloucester County, including the category of **"Picture Framing"**; and

NOW THEREFORE, BE IT PROCLAIMED, that I, Robert M. Damming, as Director, and on behalf of the 2012 Gloucester County Board of Chosen Freeholders, Giuseppe (Joe) Chila, Lyman Barnes, Vincent H. Nestore, Jr., Heather Simmons, Adam Taliaferro and Larry Wallace, do hereby proclaim that, **"The Frame Shop of Glassboro"**, has been chosen for the best **"Picture Framing"** in Gloucester County.

IN WITNESS WHEREOF, the Board of Chosen Freeholders have caused these presents to be executed and the seal of the County of Gloucester to be affixed this 17th day of May, 2012

Robert M. Damming
Freeholder Director

Giuseppe (Joe) Chila
Freeholder Deputy Director

Lyman Barnes
Freeholder

Vincent H. Nestore, Jr.
Freeholder

Heather Simmons
Freeholder

Adam Taliaferro
Freeholder

Larry Wallace
Freeholder

Attest:

Robert N. Di Lella, Clerk

Gloucester County

Board of Chosen Freeholders Proclamation

RECOGNIZING DEPTFORD RELAY FOR LIFE 2012

Friday May 11th – Saturday May 12th, 2012

WHEREAS, Relay for Life, the American Cancer Society's signature event, is a fun-filled overnight experience designed to bring together those who have been touched by cancer; and

WHEREAS, Relay for Life gathers people from within the community to celebrate survivors, remember those lost to cancer and to fight back against this disease; and

WHEREAS, Relay for Life is an opportunity to build hope for a future where cancer no longer threatens the lives of the people we know and love; and

WHEREAS, a Relay for Life will take place for the first time in Deptford Township thanks to a committed and dedicated group of volunteers, teachers, community leaders and local area businesses; and

WHEREAS, Deptford Relay for Life will begin on Friday, May 11th at 7pm and end on Saturday, May 12th at 7am at the Deptford Township High School track, 575 Fox Run Road, Deptford Township, to signify that cancer never sleeps.

NOW, THEREFORE, BE IT PROCLAIMED, that I, Robert M. Damming, as Director, and on behalf of the 2012 Gloucester County Board of Chosen Freeholders, Giuseppe (Joe) Chila, Lyman Barnes, Vincent H. Nestore, Jr., Heather Simmons, Adam Taliaferro and Larry Wallace do hereby recognize Deptford Relay for Life 2012 for celebrating cancer survivors, remembering those lost to cancer and for fighting back against this disease that touches so many in Gloucester County and our world.

IN WITNESS WHEREOF, the Board of Chosen Freeholders have caused these presents to be executed and the seal of the County of Gloucester to be affixed this 11th day of May, 2012.

Robert M. Damming
Freeholder Director

Giuseppe (Joe) Chila
Freeholder Deputy Director

Lyman Barnes
Freeholder

Vincent H. Nestore, Jr.
Freeholder

Heather Simmons
Freeholder

Adam Taliaferro
Freeholder

Larry Wallace
Freeholder

ATTEST:

Robert N. DiLella, Clerk

*HONORING
THE GREATER WOODBURY CHAMBER OF COMMERCE
CELEBRATING
50 YEARS OF SERVICE TO THE COMMUNITY
1962 - 2012*

WHEREAS, it is the distinct pleasure of the Gloucester County Board of Chosen Freeholders to take time during its deliberations to honor the Greater Woodbury Chamber of Commerce for celebrating 50 years of service to the community; and

WHEREAS, founded in 1962, the Greater Woodbury Chamber of Commerce continues to provide a forum in which civic leaders, business and professional members network, socialize, exchange ideas and participate in a broad range of educational and informational opportunities; and

WHEREAS, the Chamber continues to fulfill its role as a charitable fundraiser in support of the community, having many unique attributes, one of which is its strong and dedicated volunteer core, making it very successful non-profit, volunteer organization that functions as a working partnership of individuals and businesses; and

WHEREAS, the Chamber seeks to encourage the betterment of the communities in which its members live and work by providing a diverse business and social foundation upon which they can engage in advocacy, service and fundraising, taking seriously the responsibility to their mission by offering their time, talent and effort towards many community based projects and initiatives such as the Annual Founders Cup Awards, hosting and sponsoring community auctions, holding the Annual Cy Eastlack Golf Outing, and the extremely successful "Dancing with the Gloucester County Stars" fundraiser; and

NOW, THEREFORE, BE IT PROCLAIMED, that I, Robert M. Damming, as Director, and on behalf of the 2012 Gloucester County Board of Chosen Freeholders, Giuseppe (Joe) Chila, Lyman Barnes, Vincent H. Nestore, Jr., Heather Simmons, Adam Taliaferro and Larry Wallace do hereby honor and congratulate the Greater Woodbury Chamber of Commerce on celebrating 50 years of service to the community.

IN WITNESS WHEREOF, the Board of Chosen Freeholders have caused these presents to be executed and the seal of the County of Gloucester to be affixed this 11th day of May, 2012.

*Robert M. Damming
Freeholder Director*

*Giuseppe (Joe) Chila
Freeholder Deputy Director*

*Lyman Barnes
Freeholder*

*Vincent H. Nestore, Jr.
Freeholder*

*Heather Simmons
Freeholder*

*Adam Taliaferro
Freeholder*

*Larry Wallace
Freeholder*

ATTEST:

Robert N. DiLella, Clerk

AI

**RESOLUTION AUTHORIZING AND CONFIRMING SETTLEMENT OF THE
WORKERS' COMPENSATION CLAIMS OF PETITIONERS,
BARRETT JOHNSON v. GLOUCESTER COUNTY, C.P. NO. 2010-318404,
AND GEORGE URBAN v. GLOUCESTER COUNTY, C. P. NO. 2009-24239,
INCLUDING SETTLEMENT OF THE UIM CLAIM**

WHEREAS, the Petitioners, Barrett Johnson and George Urban, have each filed a claim against the County of Gloucester with the State of New Jersey, Department of Labor, Division of Workers' Compensation; and

WHEREAS, the parties through Legal Counsel have reached a proposed resolution of the matters, said proposal having been received by the Court for reasonableness; and

WHEREAS, George Urban also asserted a claim based on the fact that the driver of the vehicle that struck him had inadequate insurance; and

WHEREAS, the County had insurance coverage through Travelers Insurance for such events; and

WHEREAS, Travelers Insurance is resolving the matter in accordance with the terms of the coverage.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Gloucester that disposition of the claims filed by the herein mentioned Petitioners are hereby authorized as follows:

<u>Claimant</u>	<u>Petition No(s).</u>	<u>Award Amt.</u>	<u>Event</u>
Barrett Johnson	2010-318404	\$10,100.00	Lifting
George Urban	2009-24239	\$ 8,935.00	Motor Vehicle Accident

BE IT FURTHER RESOLVED that George Urban's claim for underinsured motorist benefits is resolved for \$50,000, to be paid by the County.

BE IT FURTHER RESOLVED that the appropriate legal representative of the County is hereby authorized to execute such documents as shall be necessary to effectuate the disposition as set forth hereinabove.

ADOPTED at a regular meeting of the Board of Chosen Freeholders, County of Gloucester and State of New Jersey held on Wednesday, May 16, 2012 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

**ROBERT M. DAMMINGER,
FREEHOLDER DIRECTOR**

ATTEST:

**ROBERT N. DI LELLA,
CLERK OF THE BOARD**

A2

**RESOLUTION AUTHORIZING APPROVAL OF THE
BILL LISTS FOR THE MONTH OF MAY 2012**

WHEREAS, the Board of Chosen Freeholders of the County of Gloucester has received and reviewed the Bill List for the County as prepared, reviewed and approved by the County Treasurer for the monthly period ending May 14, 2012; and

WHEREAS, the County Treasurer has received and reviewed the Bill List for the Division of Social Services, including daily payments made by the Division and Administrative payments to be issued, which List has been reviewed and approved by the Division of Social Services Finance Officer, the Division of Social Services Director and the County Treasurer, for the monthly period ending May 14, 2012.

NOW, THEREFORE, BE IT RESOLVED that the County's Bill List for the period ending May 14, 2012, as prepared, reviewed and approved by the County Treasurer is hereby approved by the Gloucester County Board of Chosen Freeholders, and said Treasurer is authorized to render payment to each vendor appearing on said list.

BE IT FURTHER RESOLVED that the Division of Social Services' Bill List for the period ending May 14, 2012, as prepared, reviewed and approved by the Social Services Finance Officer, the Social Services Director and the County Treasurer, which List includes ratification of prior emergency payments made, is hereby approved and said Treasurer is authorized to render payment to each vendor appearing on said list.

ADOPTED at a meeting of the Board of Chosen Freeholders of the County of Gloucester held on Wednesday, May 16, 2012 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

**ROBERT M. DAMMINGER,
FREEHOLDER DIRECTOR**

ATTEST:

**ROBERT N. DILELLA,
CLERK OF THE BOARD**

A3

**RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS
OF REVENUE INTO THE GLOUCESTER COUNTY 2012 BUDGET
PURSUANT TO N.J.S.A. 40A:4-87**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law, and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the County of Gloucester hereby requests the Director of the Division of Local Government Services approve the insertion of special items of revenue into the Gloucester County budget for the year 2012 as follows:

- (1) The sum of **\$13,581.00**, which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development Workforce Investment Act, to be appropriated under the caption of the *New Jersey Department of Labor and Workforce Development Workforce Investment Act - Other Expenses*;
- (2) The sum of **\$75,000.00**, which item is now available as a revenue from the New Jersey Department of Law and Public Safety Community Justice Program, to be appropriated under the caption of the *New Jersey Department of Law and Public Safety Community Justice Program - Other Expenses*;
- (3) The sum of **\$700,000.00**, which item is now available as a revenue from the Delaware Valley Regional Planning Commission Center Street CR603 in Mantua Resurfacing, to be appropriated under the caption of the *Delaware Valley Regional Planning Commission Center Street CR603 in Mantua Resurfacing - Other Expenses*;
- (4) The sum of **\$300,000.00**, which item is now available as a revenue from the New Jersey Department of Transportation Barnsboro-Blackwood Road Bridge Reconstruction, to be appropriated under the caption of the *New Jersey Department of Transportation Barnsboro-Blackwood Road Bridge Reconstruction - Other Expenses*;
- (5) The sum of **\$750,000.00**, which item is now available as a revenue from the Delaware Valley Regional Planning Commission Clayton-Williamstown Road CR610 Resurfacing and Striping, to be appropriated under the caption of the *Delaware Valley Regional Planning Commission Clayton-Williamstown Road CR610 Resurfacing and Striping - Other Expenses*;
- (6) The sum of **\$400,000.00**, which item is now available as a revenue from the Delaware Valley Regional Planning Commission Gloucester County Multi-Purpose Trail Extension, to be appropriated under the caption of the *Delaware Valley Regional Planning Commission Gloucester County Multi-Purpose Trail Extension - Other Expenses*;

ADOPTED at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester held on May 16, 2012 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

**ROBERT M. DAMMINGER,
FREEHOLDER DIRECTOR**

ATTEST:

**ROBERT N. DILELLA,
CLERK OF THE BOARD**

A-1

**RESOLUTION AUTHORIZING THE REJECTION OF THE BIDS RECEIVED
AT AUCTION BY THE COUNTY FOR THE PURCHASE OF
THE REAL PROPERTIES KNOWN AS LOT 5.01, BLOCK 16 ON THE TOWNSHIP
OF WASHINGTON'S OFFICIAL TAX MAP AND LOT 5.01, BLOCK 78 ON
THE CITY OF WOODBURY'S OFFICIAL TAX MAP**

WHEREAS, the County of Gloucester (hereinafter the "County") is authorized to sell surplus real property under and pursuant to the Local Lands and Building Law, N.J.S.A. 40A:12-1, et seq., (hereinafter the "Local Lands Law"); and

WHEREAS, consistent with the terms and provisions of the Local Lands Law, the County previously determined that the real properties owned by it, known as Lot 5.01, Block 16 on the Township of Washington's Official Tax Map a/k/a 239 Delsea Drive (hereinafter "Property I"), and Lot 5.01, Block 78 on the City of Woodbury's Official Tax Map a/k/a 55 Delaware Street (hereinafter "Property II"), were surplus properties, and no longer needed for any public purpose, so that their sale at public auction was authorized by the County Freeholder Board in a Resolution dated September 7, 2011 (hereinafter the "Resolution"); and

WHEREAS, proceeding consistent with the terms and provisions of the Resolution, and Local Lands Law, the County exposed Property I and Property II to sale by public auction on May 1, 2012; and

WHEREAS, Industrial Welding and Repair, Inc. (hereinafter "Industrial") submitted at the said auction the high bid of Seventy-five Thousand Five Hundred Dollars and Zero Cents (\$75,500.00) for Property I; and

WHEREAS, Puff and Cockerill, LLC (hereinafter "Puff") submitted at the said auction the high bid of (Fifty Thousand Dollars and Zero Cents (\$50,000.00) for Property II; and

WHEREAS, the County has determined that Industrial's bid for Property I is not acceptable to the County, as the bid is less than Property I's fair market value; and thereby insufficient, and not beneficial to the taxpayers and residents of the County; and

WHEREAS, the County has determined that Puff's bid for Property II is not acceptable to the County, as the bid is less than Property II's fair market value; and thereby insufficient, and not beneficial to the taxpayers and residents of the County; and

WHEREAS, it is the determination then of the County that the insufficiency of the bids received by the County for Property I and Property II requires the rejection of both said bids.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Gloucester, as follows:

1. The bid of Industrial in the amount of Seventy-five Thousand Five Hundred Dollars and Zero Cents (\$75,500.00) for the purchase of Property at the public auction conducted by the County on May 1, 2012, be, the same hereby is, **rejected**; and,
2. The bid of Puff in the amount of Fifty Thousand Dollars and Zero Cents (\$50,000.00) for the purchase of Property II received by the County at the public auction conducted by the County on May 1, 2012, be, the same hereby is, **rejected**; and,
3. The County be and is hereby authorized and directed to return to Industrial and Puff the deposit received from each at the auction held on May 1, 2012 related to their respective bids for the purchase of the herein above described properties within fifteen (15) days of the date of adoption of this Resolution; and,
4. County Counsel or any Assistant County Counsel, are hereby authorized and directed to notify in writing within seven (7) days of the date of adoption of this Resolution, Industrial and Puff, that the County has rejected their bids for Property I, and Property II, respectively; and to see to it that Industrial's and Puff's respective deposits related to their bids for the said properties is returned to them in accordance with this Resolution.

ADOPTED at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester, held on Wednesday, May 16, 2012, Woodbury, New Jersey.



THE COUNTY OF GLOUCESTER

ROBERT M. DAMMINGER, DIRECTOR

ATTEST:

ROBERT N. DI LELLA, CLERK

C1

**RESOLUTION AUTHORIZING GRANT APPLICATION FOR THE EYE DEAL
CONNECTION GRANT, FROM JULY 1, 2012 TO JUNE 30, 2013, IN THE
TOTAL AMOUNT OF \$20,784.00**

WHEREAS, the County of Gloucester desires to submit a grant application to the New Jersey Department of Community Affairs for the Eye Deal Connection Grant, for the period from July 1, 2012 to June 30, 2013; and

WHEREAS, the Board of Chosen Freeholders of the County of Gloucester deems this to be beneficial to the citizens of the County of Gloucester; and

WHEREAS, the Division of Disability Services reviewed all data supplied or to be supplied in the application and in its attachments, and certifies to the Board of Chosen Freeholders of the County of Gloucester that all data contained in the application and in its attachments is true and correct; and

WHEREAS, the Division of Disability Services has submitted the grant application to the Department of Human Services for review, and said agency has approved said application, and the Board of Chosen Freeholders of the County of Gloucester understands and agrees that it shall comply with all applicable regulations of the granting authority as referred to above and shall provide any additional assurances as may be required; and

WHEREAS, the Gloucester County Board of Chosen Freeholders acknowledges that the amount of grant funds to be requested is \$17,320.00, with a cash match by the County of Gloucester of \$3,464.00, for a total of \$20,784.00, for the period of July 1, 2012 to June 30, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Gloucester that:

1. The Freeholder Director and Clerk of the Board hereby approve the above referenced grant application; and
2. The Freeholder Director and Clerk of the Board are hereby authorized to execute any and all documents in connection with the filing of the grant application with the New Jersey Department of Community Affairs for the Eye Deal Connection Grant, in the amount of \$17,320.00, with a cash match by the County of Gloucester of \$3,464.00, for a total of \$20,784.00, for the period of July 1, 2012 to June 30, 2013; and
3. The Board of Chosen Freeholders hereby confirms that it shall comply with all applicable regulations of the granting authority as referred to above and shall provide any additional assurances as may be required.

ADOPTED at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester, State of New Jersey held Wednesday, May 16, 2012.



COUNTY OF GLOUCESTER

ROBERT M. DAMMINGER, DIRECTOR

ATTEST:

ROBERT N. DILELLA, CLERK



CI

BOARD OF
CHOSEN FREEHOLDERS

COUNTY OF GLOUCESTER
STATE OF NEW JERSEY

FREEHOLDER DIRECTOR
Robert M. Damming

FREEHOLDER LIAISON
Vincent H. Nestore Jr.



DEPARTMENT OF HUMAN
SERVICES

DIRECTOR
Lisa A. Cerny

P.O. Box 337
Woodbury, NJ 08096

Phone: 856.384.6870

Fax: 856.384.0207

lcerny@co.gloucester.nj.us

www.gloucestercountynj.gov

TO: Leona Mather

DEPARTMENT: Disability Services

GRANT TITLE: Eye Deal Connection

DATE: May 4, 2012

CERTIFICATION LETTER

The DEPARTMENT OF HUMAN SERVICES certifies that the enclosed Grant has been reviewed and meets the standard requirements

REVIEWED BY: [Signature]

REVIEWED BY: [Signature]

Grants Coordinator

FREEHOLDER MEETING: May 16, 2012

New Jersey Relay Service – 711
Gloucester County Relay Service
(TTY/TTD) – (856)848-6616

GRANT REQUEST FORM

INCLUDE THE GRANT APPLICATION AND COMPLETED PROPOSAL. IF THE GRANT PROVIDES FOR OUTSIDE CONTRACTING, INCLUDE AN EXPLANATION OF YOUR SELECTION PROCEDURES FOR SUB-GRANTEES. ALSO INCLUDE BUDGET WITH COUNTY ACCOUNT NUMBERS.

DATE: APRIL 27, 2012

1. TYPE OF GRANT
X NEW GRANT
_____ RENEWAL/CONTINUATION-PREVIOUS YR. BUDGET NUMBER _____

2. GRANT TITLE: EYE DEAL CONNECTION

3. GRANT TERM: FROM: JULY 1, 2012 TO: JUNE 30, 2013

4. COUNTY DEPARTMENT: HEALTH, SENIOR & DISABILITY SERVICES - DIV. OF DISABILITY

5. DEPT. CONTACT PERSON & PHONE NUMBER: LEONA MATHER 681-6128

6. NAME OF FUNDING AGENCY: NJ DEPT. OR COMMUNITY AFFAIRS - RECREATIONAL OPPORTUNITES ACT GRANT

7. BRIEF DESCRIPTION OF GRANT PROGRAM (TO BE USED FOR CLERK OF BOARD): Grant funding is being requested to implement a recreational activity program and leisure education for residents who are blind or visually impaired and transport 20 participants to the new BVI Center on the campus of Gloucester County College.

8. PERSONNEL-EMPLOYEE NAME & AMOUNT OF SALARY FUNDED THROUGH PROPOSED GRANT PROGRAM (INDICATE A NEW HIRE WITH AN ASTERISK "*"):

NAME	AMOUNT	NAME	AMOUNT
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

9. TOTAL SALARY CHARGED TO GRANT: \$ _____

10. INDIRECT COST (IC) RATE: _____%

11. IC CHARGED TO GRANT \$ _____

12. FRINGE BENEFIT RATE CHARGED TO GRANT: _____%

13. DATE APPLICATION DUE TO GRANTOR June 1, 2012

14. FINANCIAL:	<u>REQUESTED</u>	<u>MANDATED</u>
GRANT FUNDS	<u>\$17,320.00</u>	
CASH MATCH		<u>\$3,464.00</u> (Attach Documentation)
IN-KIND MATCH	<u>0</u>	<u>0</u>
TOTAL PROGRAM BUDGET: \$ <u>\$20,784.00</u>		

15. DID YOU READ THE GRANT/CONTRACT AND UNDERSTAND ITS TERMS?
YES X NO _____

16. HAS THE DESCRIPTION BEEN E-MAILED TO THE COUNTY GRANTS COORDINATOR, WHO WILL FORWARD IT TO THE CLERK OF THE BOARD. lcerny@co.gloucester.nj.us

DEPARTMENT HEAD: _____

Signature

DATE: April 27, 2012

.....
Departmental Use Only

DATE RECEIVED BY GRANTS DIVISION: Apr 27, 2012 CAL

DATE RECEIVED BY BUDGET OFFICE: _____

REVIEWED:

DEPARTMENT OF HUMAN SERVICES, GRANTS DIVISION:

1. _____

Signature

2. _____

Signature

Revised: 9/22/03

2012 GLOUCESTER COUNTY BUDGET
OTHER EXPENSE REQUEST EXPLANATIONS

EYE DEAL CONNECTION
GRANT APPLICATION

299 OTHER OUTSIDE SERVICES

Funds will be used for admission costs for the Philadelphia Museum of Art.

Total \$ 350

911 EDUCATIONAL MATERIALS

Funding will be used for assistive equipment in the form of software for 6 computers, adapted board games and cards and various art and craft materials all to be used in classes for the visually impaired participants.

Total \$ 6,020

970 TRAVEL

Used for travel costs for 1 van to transport participants to classes, the NJ Grounds for Sculpture, the Philadelphia Art Museum and the Rodin Museum in Philadelphia.

Total \$ 10,950

FORM C-2
SUBMISSION DATE: 4/27/12
DEPARTMENT: REVISION DATE:
Division of Disability Services

The NJ Office of Recreation is seeking to fund new program, unique/innovative programs, and programs that focus on individualized recreation choice.

Programs that

- provide individualized community based recreation and leisure service programs for people with disabilities
- provide comprehensive recreation and leisure service programs
- offer year round recreation and leisure service program(s)
- offer variety of recreation and leisure service programs
- provide regionalized recreation and leisure service program
- provide necessary accommodations to ensure inclusion of people with disabilities into the local government entity's program of their choice.

Examples of comprehensive recreation & leisure services programs are:

- Weekly integrated after-school program for children with disabilities
- Weekly integrated Friday eve recreation program for young adults with disabilities
- Multiple recreation activities throughout the year (i.e. sports, crafts, cooking, etc.)
- Integrated summer camp program

Conducting 4 bus trips **does not** constitute a comprehensive recreation & leisure services program. Offering 6 sessions of recreational instruction **does not** constitute a comprehensive recreation & leisure services program.

Highest priority is given to governmental entities' programs. The purpose of the law is to assist governmental entities to commence recreation programs for individuals with disabilities. Nonprofit recreation programs submitted thru a local government will only receive a grant if extra funds are available. Extra funds are not expected to be available.

Highest priority is given to **new programs**. Another purpose of the law is to commence recreation programs, not to become the long term funding source for local recreation programs or any program.

Higher priority will be given to applications that will provide each person with a disability with their chosen recreation leisure activities. **(Individual choice)**

Higher priority will be given to **cost effective programs.**

Higher priority will be given to **future sustainability of the program(s) without State funds.**

Higher priority will be given to **regionalized programs.**

Typically, these grants have ranged from \$10,000 to \$30,000 in state funds. The maximum grant award will be **\$20,000** for an application serving one municipality. The maximum award for applications serving a region (multiple municipalities) is \$35,000. Municipalities should **not submit a proposal for more than \$35,000 (state award)**. Counties that partner with several county agencies can request more than \$35,000 in total but not more than \$20,000/ agency.

Local Match Requirement:

Contracts awarded to NJ governmental entities will **require a 20% local match to State funds awarded.** The local government must appropriate \$1.00 for every \$5.00 awarded by the State. The \$1.00 match requirement of a local government must be a **cash match** contribution under the provisions of the grant. **In-kind services are not allowed** by law as a substitute for the \$1.00 cash match requirement. Please Note: Do not submit a SAGE application with greater than 20% local match documented in the budget. Points will be deducted from your application if you do submit a match for greater than the requirement in the SAGE budget. You may document the extra matching funds on "Other Sources of Funding" form in the application, in a separate documentation outside of SAGE or through the supporting documentation that is submitted to DCA, but the budget in SAGE must only reflect the 20% local match.

GUIDELINES

→ Proof of
local match

RECREATION OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES

Purpose:

The purpose of the Recreation Opportunities for Individuals with Disabilities (ROID) grant is:

1. to assist local governments in the commencement or expansion of recreation and leisure services for persons with disabilities;
2. to promote the least restrictive environment in providing recreation and leisure services for persons with disabilities;
3. to reinforce the status of persons with disabilities as members of a total society.

Individuals with Disabilities definition:

Individuals with Disabilities," according to Title I of the Americans with Disabilities Act, are those (1) with a physical or mental impairment that substantially limits one or more of the major life activities of such individuals. For the purposes of this grant, individuals of all ages with the following disabilities qualify:

1. Autistic (pervasive developmental disability which significantly impacts verbal & non-verbal communication & social interaction)
2. Developmentally Disabled (Disability characterized by significantly below average general cognitive functioning existing concurrently with deficits in adaptive behaviors.)
3. Physically disabled (Disability characterized by orthopedically impaired)
4. Learning disabled (perceptually impaired, dyslexia, minimum brain dysfunction etc. A disorder in one or more of the psychological processes involved in understanding and/or using language, spoken or written.)
5. Multiply disabled (having 2 or more disabling conditions)
6. Other Disabling Conditions include
 - Auditory impaired (deafness or hearing impaired)
 - Visually impaired (blindness or partial sight)
 - Traumatic brain injury
 - Emotionally disturbed

Application for Comprehensive Programs:

ROID assists local governments in starting recreation programs that meet the needs of their local citizens with disabilities. The funds help governmental entities in meeting their obligation under the Americans with Disabilities Act to include people with disabilities in the local government's recreation programs.

The NJ Office of Recreation is seeking applications that fund the creation of integrated local government recreation & leisure services programs for people with disabilities. The program(s) should promote and provide the least restrictive environment for an individual with a disability as an integral and ongoing aspect of a municipality's or county's recreation and leisure services. Agencies should seek to integrate individuals with disabilities into their regular recreation & leisure services programs.

Deadlines:

Your applications must be submitted in SAGE by June 1st to be considered for funding. Your resolution must be received by June 30th to be considered for funding. A signed cover sheet or signed application by your chief executive officers must be received by June 30th.

Eligible Applicants:

The law requires that contracts funded under this Act must be made through a New Jersey governmental entity (municipality or county). The principals of the contract will be the Department of Community Affairs and the respective municipal or county governmental entity.

Not eligible for funding:

Retrofitting recreation facilities for accessibility is not eligible for funding under this grant program. The purchase of playground equipment is not eligible for funding. The purchase of playground safety surfacing is not eligible for funding. The purchase of accessible playground surfacing is not eligible under this grant program. This grant does not provide respite funding for care givers or families. This grant does not provide funds for a transportation program. This grant will not fund recreation trips or activities that are unrealistic for the individuals to participate in through their independent finances such as Broadway tickets, trips to Disneyland.

This grant is not meant to replace current funding. It will not pay for current administrative staff or other current ongoing services. It can pay for direct program staff costs. It can pay for transportation costs connect to a recreation program.

Sustainability:

This grant is not meant to become your agency's long term funding source for your recreation program. The maximum term of funding for any program is 3 years.

Application Submittal:

Recreation Opportunities for Individuals with Disabilities application **must be submitted electronically** by the deadline via SAGE to be considered for funding. There are some documents, such as the resolution & mayor's certification that supplement the application that will need to be sent in by mail by the required deadline of June 30th.

APPLICATION PROCEDURES

1. The law requires that contracts funded under this Act must be made through a governmental entity (municipality or county). The principals of the contract will be the Department of Community Affairs and the respective municipal or county governmental entity.
2. A governmental entity that desires to participate in the ROID program is required by law to **submit a formal application** to the Department. The formal application form is the SAGE application for the ROID grant. The application submission date is the date the application was submitted in SAGE.
3. The Chief Executive of the governmental entity must **affix their signature to the formal application**. (Mayor, for a municipality; County Executive, or Director of Board of Chosen Freeholders, for a county). This must be mail into the NJ Office of Recreation, Department of Community Affairs by June 30th.

4. A municipality or county that desires to participate in the Recreation Opportunities for Individuals with Disabilities Program is required to **file a Resolution** from the governing body (municipality/Board of Chosen Freeholders), expressing its intent to enter into a formal agreement with the Department of Community Affairs. Sample Resolution is available in SAGE application as a PDF. The resolution must be passed & received by the NJ Office of Recreation by the June 30th deadline to be considered for funding. It will be logged in on SAGE once received. The SAGE application has a section where you are able to verify the Department's receipt of the items/forms you marked as "being mailed" or "hand carried" to the Department. You are able to view when these forms have been received & logged in by the Department. Go to the ROID application and click the hyper link called "Expect attachment" to see when your forms are logged in at the Department.

5. Programs must be conducted during the State fiscal year. July – June.

6. Please mail (1) application cover sheet or application, signed by the Mayor/County Official (2) signed resolution, to the NJ Office of Recreation. The entire application does not need to be sent to the NJ Office of Recreation. These are required documents for applying for the ROID funds. You may also mail (1) signed Certification Regarding debarment and Suspension which will be required as part of a formal contract execution.

Mail application to: NJ Office of Recreation, PO Box 811, Trenton, NJ 08625-0811.

Only if you are sending it overnight, use the street address: 101 South Broad Street, Trenton, NJ 08625-0811.

APPROVED CONTRACT REQUIREMENTS

1. Contracts will be awarded to successful municipal and county governmental entities by the Commissioner of the Department of Community Affairs in the amount of \$5 for each \$1 appropriated by said approved municipal or county government entity.

2. The Department of Community Affairs will prepare the formal contract and mail it to you for signature by the Chief Executive.

3. Additional documents may be required when you return the signed and sealed contract. Documents may include Resolution to execute contract and Certificate of disbarment. .. These documents are not necessary to apply but may be required to complete the formal contract.

EVALUATION OF APPLICATIONS

The Recreation Opportunities for Individuals with Disabilities (ROID) Program was established by law to assist local governments in the commencement or expansion of community-based recreation and leisure services for persons with disabilities. Another purpose is to promote the least restrictive environment in providing recreation and leisure services for persons with disabilities. A minimum of two readers will evaluate each application. Each application is read and evaluated by the readers independently. The panel of readers then meets to discuss their individual ratings and to arrive at a final rating. The Commissioner of the NJ Department of Community Affairs makes the funding decision.

Proposals will be evaluated on the following:

1. Legal Requirements: Each proposal will be reviewed to ensure compliance with legal requirements. **If it does not meet the legal requirements it will not be reviewed for possible funding.**
2. Priority will be given to municipal and county programs
3. Priority will be given to new programs

New Jersey Department of Community Affairs
APPLICATION FOR GRANT FUNDS

CERTIFICATION REGARDING DEBARMENT AND SUSPENSION

In accordance to Federal Executive Order 12549, "Debarment and Suspension," the undersigned certifies, to the best of his or her knowledge that as an applicant, this agency or its key employees:

- a. are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transaction by any Federal Department or agency, or by the State of New Jersey;
- b. have not within a 3-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense, in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or Local) transaction or contract under a public transportation; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property.
- c. are not presently indicted or for otherwise criminally or civilly charged by a governmental entity (Federal, State, or Local) with commission of any offenses enumerated in paragraph (b) of this certification; and
- d. have not within 3-year period preceding this application had one or more public transactions (Federal, State, or Local) terminated for cause or default.

The applicant agrees that by submitting this application, it will obtain from all its subgrantees a certification that includes without modification paragraphs (a), (b), (c), (d), of this certification in accordance with Federal Executive Order 12549.

NAME OF AGENCY	
NAME AND TITLE OF OFFICIAL SIGNING FOR AGENCY	
SIGNATURE OF ABOVE OFFICIAL	DATE SIGNED
<p>NOTE: The following document related to Debarment and Suspension as required by Federal regulations will be used as the basis for completion of this certification:</p> <p>List of <i>parties excluded</i> from Federal Procurement or Non-Procurement Programs. This document is distributed by U.S. General Services Administration, U.S. Printing Office, Washington, D.C. This document can be acquired from the Superintendent of Documents by calling (202) 783-3238.</p>	

Recreational Opportunities for Individuals with Disabilities 2013
STATEMENT OF MAYOR/COUNTY OFFICIAL

I have reviewed and/or discussed the above proposed grant application with the Named Applicant and make the following statement:



I am in support of this application and will work to integrate this service with others in this community, county and/or region.

COMMENTS

Signature of Mayor or County Official

Name:

Robert M. Damminger

Title:

Freeholder Director

Address:

2 South Broad Street Woodbury, NJ

Zip

08096

Mayor or County Officer

Robert M. Damminger, Freeholder Director



I will/have mailed this attachment



I will/have hand delivered this attachment

2013-05157-0012

1. DCA Program to Which Applicant is Applying: Recreational Opportunities for Individuals with Disabilities 2013			
2. Name of Applicant Agency Gloucester County			
3. Street Address Court House Post Office Box 337			
City Woodbury	State New Jersey	Zip Code 08096-0000	County Gloucester
4. Official Contact Person Mr. Calvin McFarland	Title Sr. Program Development A		Phone number (856) 384-6878
5. Program Contact Person Ms. Leona Mather	Title Office of Disability Serv		Phone Number (856) 681-6128
6. Proposed Project/Grant Title Eye Deal Connection			
7 Total Cost of the Project \$20,784	8. Requested Amount \$17,320	9. Funds from Other Sources \$3,464	
10. Project Location (if Different from Applicant Agency) *See Program Component Cover Sheet			
11. Vendor Number 216000660-99	12. Employer ID 216000660	13. Tax Exempt ID	
14. Area(s) Benefiting: *See Program Component Cover Sheet			
15. Briefly describe the project for which you are seeking funds. For the Division of Disability Services to implement a new program of recreational activities, leisure education, and socialization for 20 - 25 residents who are blind or visually impaired to take place at the county's new BVI Center.			

16. a. Will any member of the Board of Directors/Trustees receive any direct or indirect personal or monetary gain from the funding of this grant?

☐ Yes ☒ No

b. Does any member of the Board of Directors/Trustees serve on any board, council commission, committee or task force which has regulatory or advising influence on the funding program? ☐ Yes ☒ No

If yes, please describe:

17. Fiscal Contact Person

Mr. Gary Schwarz

Title

Treasurer and CFO

Phone Number

(856) 853-3322

21. Agency Fiscal Year

01/01 to 12/31

22. Name of CPA Firm Appointed by Grantee

23. **Certification:** The applicant certifies that to the best of his/her knowledge and belief all data supplied in this application and attachments are true and correct. The document has been duly authorized by the governing body of the applicant and further understands and agrees that any grant received as a result of this application shall be subject to the grant conditions and other policies, regulation, and rules issued by the New Jersey Department of Community Affairs which include provisions described in grant applications instructions.

Name and Title of Applicant (Print)

Signature of Applicant

Date of Application

New Jersey Department of Community Affairs
APPLICATION FOR GRANT FUNDS

PROGRAM COMPONENT COVER SHEET

Program Type			
Municipalities/County: Eye Deal Connection			
10. Project Location (if Different from Applicant Agency)			
Blind and Visually Impaired Center			
Street Address			
Gloucester County College		1400 Tanyard Road	
City	State	Zip	Room Number
Sewell	New Jersey	08080-0000	F
14. Area(s) Benefiting:			
Gloucester County,			

Program Type			
10. Project Location (if Different from Applicant Agency)			
Street Address			
City	State	Zip	Room Number
14. Area(s) Benefiting:			

Program Type			
10. Project Location (if Different from Applicant Agency)			
Street Address			
City	State	Zip	Room Number
14. Area(s) Benefiting:			

Recreational Opportunities for Individuals with Disabilities 2013
DESCRIPTION OF TARGET POPULATION & HOURS

Proposed Project: Eye Deal Connection

DESCRIPTION OF TARGET POPULATION – Describe the population to be served by this specific program/project.				
Anticipate the number of individuals you plan to enroll in this proposed project by their age.				
AGE/TYPE of Disability	Children (18 & under)	Young Adults (19-23)	Adults (24-64)	Elderly (65 & older)
Developmentally Disabled	0	0	0	0
Physically Disabled	0	0	0	0
Autistic	0	0	0	0
Learning Disabled	0	0	0	0
Multiply Disabled	0	0	0	0
Other Disabling Condition	0	0	5	15
TOTAL PERSONS WITH DISABILITIES:	0	0	5	15
Total Persons who are non-disabled	0	0	3	1
SERVICE HOURS	# OF PERSONS WITH DISABILITIES	# OF HOURS OF SERVICE PER WEEK	# OF WEEKS	TOTAL SERVICE HOURS
	20	3	52	3120

Budget Detail
Municipalities/County: Eye Deal Connection
Gloucester County

Budget Category		Requested Funds	
PROGRAM - Purchased Services			
Other			
Admission costs for Philadelphia Museum of Art			\$350.00
Minor Category Sub-Total			\$350.00
Major Category Sub-Total			\$350.00
PROGRAM - Operating Cost			
Equipment			
Art materials for art projects			\$3,000.00
Adapted board games and cards for visually impaired			\$510.00
Purchase craft material (leather, yarn, needles) for classes			\$510.00
Assistive equipment in the form of software for 6 computers			\$2,000.00
Minor Category Sub-Total			\$6,020.00
Participant Travel			
Travel costs for 1 vans to transport participants			\$9,600.00
Transportation to the NJ Grounds for Sculpture			\$510.00
Transportation for 20 persons to Philadelphia Art Museum			\$420.00
Transport 20 persons to the Rodin Museum in Philadelphia			\$420.00
Minor Category Sub-Total			\$10,950.00
Major Category Sub-Total			\$16,970.00
Total			\$17,320.00

Recreational Opportunities for Individuals with Disabilities 2013
ASSESSMENT OF NEED(S)

LIST THE NEED(S) WHICH ILLUSTRATE THE REASON FOR THE PROJECT.

The BVI Center was opened on the campus of Gloucester County College to assist blind and visually impaired persons in reaching their highest social and intellectual potential. The challenges associated with blindness may be diminished with the opportunity for social interaction and group activities for personal development.

We acknowledge that healthy socialization is important to all men and women. The importance of healthy socialization, the pressures and problems in this area faced by persons who are visually impaired, and the barriers they face in developing fulfilling relationships form the need for this project.

Gather together a group of women and men whose blindness began at birth or in youth, and you will find the conversation eventually making its way around to the complex of social problems: social skills, physical awkwardness, putting people at ease—the list is almost endless. The ramifications of dissatisfaction with our resolution of these questions extend into every aspect of social life: jobs, friendship, marriage, even managing the details of daily life.

There is extensive research that the addition of emotional support and an increase in accessibility to peer support groups helps to address the needs of individuals who have lost their sight.

There is a need to develop personal relationships in a social network and share in the enjoyment of leisure and educational activities: communication with like-minded people with social support can stop feelings of isolation.

This project is meant to reduce feelings of depression, anxiety and stress and encourages individuals to be more confident and independent.

Recreational skills/social activities are a need and means to:

- Participate in informal group activities
- Invite others to participate in activities
- Take responsibility for planning group activities
- Develop friendships
- Make contacts with others (disabled and non-disabled)
- Recognize differences among personal relationships (friends, peers, readers, teachers, drivers)
- Adapt behavior to particular situations/relationships

Recreation is More Than Mere Fun! Look What it Can Do:

It gives us and others information about who we are

It can take the place of inappropriate or self-stimulatory behavior

It can reduce physical, social, and psychological isolation

Recreational Opportunities for Individuals with Disabilities 2013
OTHER SOURCES OF FUNDING RELATED TO THIS APPLICATION

Source	Amount	Code
NJ Commission for the Blind and Visually Impaired - compute	\$8,000.00	(S)
Gloucester County Division of Transportation - transport	\$4,800.00	(L)
Gloucester County Special Services School District - consul	\$2,000.00	(L)
Gloucester County College Campus - use of facility for BVI	\$5,000.00	(L)

Total Funds From Other Sources Related To This Application Only	\$19,800.00
--	--------------------

C2

RESOLUTION AUTHORIZING GRANT APPLICATION FOR THE SOCIAL AND EMOTIONAL LEARNING EXTENDED SCHOOL YEAR GRANT, FROM MARCH 1, 2013 TO DECEMBER 31, 2013, IN THE TOTAL AMOUNT OF \$25,000.00

WHEREAS, the County of Gloucester desires to submit a grant application to the Autism Speaks Family Services Community Grants for the Social and Emotional Learning Extended School Year Grant, for the period from March 1, 2013 to December 31, 2013; and

WHEREAS, the Board of Chosen Freeholders of the County of Gloucester deems this to be beneficial to the citizens of the County of Gloucester; and

WHEREAS, the Division of Disability Services reviewed all data supplied or to be supplied in the application and in its attachments, and certifies to the Board of Chosen Freeholders of the County of Gloucester that all data contained in the application and in its attachments is true and correct; and

WHEREAS, the Division of Disability Services has submitted the grant application to the Department of Human Services for review, and said agency has approved said application, and the Board of Chosen Freeholders of the County of Gloucester understands and agrees that it shall comply with all applicable regulations of the granting authority as referred to above and shall provide any additional assurances as may be required; and

WHEREAS, the Gloucester County Board of Chosen Freeholders acknowledges that the amount of grant funds to be requested is a total amount of \$25,000.00, for the period of March 1, 2013 to December 31, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Gloucester that:

1. The Freeholder Director and Clerk of the Board hereby approve the above referenced grant application; and
2. The Freeholder Director and Clerk of the Board are hereby authorized to execute any and all documents in connection with the filing of the grant application with the Autism Speaks Family Services Community Grants for the Social and Emotional Learning Extended School Year, in the total amount of \$25,000.00, for the period of March 1, 2013 to December 31, 2013; and
3. The Board of Chosen Freeholders hereby confirms that it shall comply with all applicable regulations of the granting authority as referred to above and shall provide any additional assurances as may be required.

ADOPTED at a regular meeting of the Board of Chosen Freeholders of the County of Gloucester, State of New Jersey held Wednesday, May 16, 2012.



COUNTY OF GLOUCESTER

ROBERT M. DAMMINGER, DIRECTOR

ATTEST:

ROBERT N. DILELLA, CLERK



C2

BOARD OF
CHOSEN FREEHOLDERS

COUNTY OF GLOUCESTER
STATE OF NEW JERSEY

FREEHOLDER DIRECTOR
Robert M. Dammingner

FREEHOLDER LIAISON
Vincent H. Nestore Jr.



DEPARTMENT OF HUMAN
SERVICES

DIRECTOR
Lisa A. Cerny

P.O. Box 337
Woodbury, NJ 08096

Phone: 856.384.6870

Fax: 856.384.0207

lcerny@co.gloucester.nj.us

www.gloucestercountynj.gov

TO: Leona Mather

DEPARTMENT: Disability Services

GRANT TITLE: Social & Emotional Learning Extended School Year

DATE: May 4, 2012

CERTIFICATION LETTER

The DEPARTMENT OF HUMAN SERVICES certifies that the enclosed Grant has been reviewed and meets the standard requirements

REVIEWED BY: [Signature]

REVIEWED BY: [Signature]

Grants Coordinator

FREEHOLDER MEETING: May 16, 2012

New Jersey Relay Service – 711
Gloucester County Relay Service
(TTY/TTD) – (856)848-6616

GRANT REQUEST FORM

INCLUDE THE GRANT APPLICATION AND COMPLETED PROPOSAL. IF THE GRANT PROVIDES FOR OUTSIDE CONTRACTING, INCLUDE AN EXPLANATION OF YOUR SELECTION PROCEDURES FOR SUB-GRANTEES. ALSO INCLUDE BUDGET WITH COUNTY ACCOUNT NUMBERS.

DATE: APRIL 27, 2012

1. TYPE OF GRANT
X NEW GRANT
____ RENEWAL/CONTINUATION-PREVIOUS YR. BUDGET NUMBER _____
2. GRANT TITLE: SOCIAL AND EMOTIONAL LEARNING EXTENDED SCHOOL YEAR
3. GRANT TERM: FROM: MARCH 1, 2013 TO: DECEMBER 31, 2013
4. COUNTY DEPARTMENT: HEALTH, SENIOR & DISABILITY SERVICES - DIVISION OF DISABILITY
5. DEPT. CONTACT PERSON & PHONE NUMBER: LEONA MATHER 681-6165
6. NAME OF FUNDING AGENCY: AUTISM SPEAKS FAMILY SERVICES COMMUNITY GRANTS
7. BRIEF DESCRIPTION OF GRANT PROGRAM (TO BE USED FOR CLERK OF BOARD): Grant funding is being requested to provide personnel for summer extended school year that offers a social and emotional education appropriate for children who are diagnosed with autistic spectrum disorders.
8. PERSONNEL-EMPLOYEE NAME & AMOUNT OF SALARY FUNDED THROUGH PROPOSED GRANT PROGRAM (INDICATE A NEW HIRE WITH AN ASTERISK "*"):

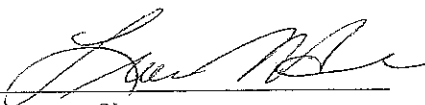
NAME	AMOUNT	NAME	AMOUNT
<u>7 Teachers</u>	<u>\$15,000.00</u>	<u>7 Teacher Assistants</u>	<u>\$10,000.00</u>

* all staff are part-time 5 week employees
9. TOTAL SALARY CHARGED TO GRANT: \$ 25,000.00
10. INDIRECT COST (IC) RATE: _____%
11. IC CHARGED TO GRANT \$ _____
12. FRINGE BENEFIT RATE CHARGED TO GRANT: 17.87 %
13. DATE APPLICATION DUE TO GRANTOR MAY 21, 2012

14. FINANCIAL:	<u>REQUESTED</u>	<u>MANDATED</u>
GRANT FUNDS	<u>\$25,000.00</u>	
CASH MATCH		<u>0</u> (Attach Documentation)
IN-KIND MATCH	<u>0</u>	<u>0</u>
TOTAL PROGRAM BUDGET: \$ <u>\$25,000.00</u>		

15. DID YOU READ THE GRANT/CONTRACT AND UNDERSTAND ITS TERMS?
YES X NO _____

16. HAS THE DESCRIPTION BEEN E-MAILED TO THE COUNTY GRANTS COORDINATOR, WHO WILL FORWARD IT TO THE CLERK OF THE BOARD. lcerny@co.gloucester.nj.us

DEPARTMENT HEAD: 
Signature

DATE: April 27, 2012

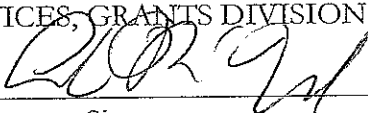
.....
Departmental Use Only

DATE RECEIVED BY GRANTS DIVISION: Apr 27, 2012 CAC

DATE RECEIVED BY BUDGET OFFICE: _____

REVIEWED:

DEPARTMENT OF HUMAN SERVICES, GRANTS DIVISION:

1. 
Signature

2. _____
Signature

2012 GLOUCESTER COUNTY BUDGET
OTHER EXPENSE REQUEST EXPLANATIONS

AUTISM SPEAKS – SOCIAL/EMOTIONAL EXTENDED SCHOOL YEAR
2013 GRANT APPLICATION

601	PERSONNEL	
	Salaries for 7 part time teachers -	\$15,000
	Salaries for 7 part time teacher assistants -	\$10,000
	Total \$ 25,000	

FORM C-2
SUBMISSION DATE: 4/27/12

DEPARTMENT: REVISION DATE:
Division of Disability Services

Autism Speaks Grants Letter of Intent

sselkin@autismspeaks.org

Sent: Wednesday, March 28, 2012 12:58 PM

To: Mather, Leona

Cc: sselkin@autismspeaks.org

Dear Applicant,

We are pleased to inform you that the proposed program outlined in your Letter of Intent is within the current scope of Autism Speaks' funding priorities.

We invite you to submit a full proposal for further consideration through our online grants administration system at:

<https://www.grantinterface.com/autismspeaksfs/Common/LogOn.aspx>

Please note that the submission deadline is May 21, 2012. Announcements will be made in January 2013, and the year-long funding will begin in March 2013.

Sincerely,


Autism Speaks


partially printed out.
Full text avail when
I submit

requests
Dashboard
Apply
tools
Fax to File

Application

Current Process: Autism Speaks Family Services Community Grants 2012
* = Required Field

 Application Packet

 Question List

Contact Information

Ms. Leona Mather
Division of Disability Services
2 South Broad Street PO Box 337
Woodbury, NJ 08096 USA
856 681-6165
lmather@co.gloucester.nj.us

Edit Contact

Proposal Name*

What is the title of your proposal?

Social and Emotional Learning Extended Sch

PROJECT NARRATIVE

Category*

Which category does your proposal fall under? Choose one.

- ☒ Education
- ☐ Recreation/Community Activities
- ☐ Young Adult/Adult Services

Needs/Problems*

What specific needs or problems would be addressed through this initiative?

Success in the adult world depends on academic or vocational ability, but also interpersonal, intrapersonal, or practical intelligence - that is social and emotional skills. It is well documented that children with disorders in the autistic spectrum have difficulties in the areas of social and communicative competence. They are more likely to show difficulties in effectively reading social cues from others and managing frustration and other high-intensity emotions. They are also more likely to be rejected by peers.

All children who enter school with an ability to control their emotions and make friends benefit from social and emotional health; those children for whom these

[2243 characters left of 5000]

Beneficiaries*

Who are the primary beneficiaries of this project? Examples would be children with autism ages 3-5; adults with autism; instructors; parents, etc.

School aged children between the ages of 4 and 17 will be the focus of the SEL. An important component in the promotion of SEL among children with Asperger Syndrome is the role of school and family partnerships. Students do not learn alone, but rather in collaboration with their teachers, in the company of peers, and with the encouragement of their families.

Our practice is to promote school and family partnerships for SEL that include:

Numbers Served*
How many individuals are currently being served by this program (if applicable)? If this program does not yet exist, please write 0.

50

Numbers Served, Cont'd.*
How many individuals would be served with funding from Autism Speaks? This applies to both existing and future programs.

75

Participants*
If there are new participants as a result of funding, please explain how the individuals will be chosen.

Local school districts "send" the students to our ESY based on the student's IEP. The number of children diagnosed with AS continues to increase and the schools turn to our SEL to meet that need.

As we increase the number of students we accept, a demand for additional teachers and professional staff increases. Increased funding will enable schools to refer more students by enabling our program to hire additional professional staff.

[4559 characters left of 5000]

Applicant Capacity*
What is the capacity of the applicant to carry out the project? Please include organizational capacity and staff experience as it relates to the proposal.

The County of Gloucester is has been providing the program for schools for 8 years and is the only program offering an SEL curriculum in an ESY in the southern region of New Jersey.

The program is established and well known in the tri-county area as a program that delivers effective, developmentally appropriate, formal and informal instruction in social and emotional skills, provided by certified pupil-services personnel.

SEL Extended School Year is a function of the Gloucester County Division of Disability Services. The Division of Disability is a member of the NJ Association of

[3344 characters left of 5000]

Announcements*
How will the project be announced to the community? Please discuss marketing, advertising, etc. as it relates to this.

Information on the ESY program is readily available to the schools and the community on The Gloucester County web-site. Child Study Teams in each county school district are sent links to the program as well as the program application for the students they wish to send. Additionally, Gloucester County publishes a quarterly Newsletter that advertises the ESY.

[4638 characters left of 5000]

PROJECT OBJECTIVES

Planning Activities*
What planning activities will take place before the project start-up? Please discuss staff hiring, material preparation, organizational change, etc. if applicable.

All Certified Teachers will be recruited, interviewed and 7 of these educators will

Two certified teachers will be recruited, interviewed and 1 of these educators will be hired based on the following standards:

- understanding of SEL
- experience with children with AS
- empathy, caring and considerate

Teacher Assistants will be hired for each classroom teacher

Goals and methods

refers to the person with autism, the family, zation would pay per participant. If there is no

Progress*
How will progress be monitored?

The school that is sending the student for SEL, sends a confidential copy of that student's Individual Education Plan (IEP) containing specific objectives and benchmarks that must be met during the ESY summer program.

[4782 characters left of 5000]

Staff*
What are the staff responsibilities? Please only discuss the staff who would be directly involved in the program.

[5000 characters left of 5000]

Collaborating Organizations*
Will your organization be collaborating with other organizations? If yes, please describe. If no, please write N/A.

Gloucester County Division of Disability works in partnership with the following agencies, organizations and public school districts:

1. Gloucester County Special Services School District - offers the use of Bankbridge Regional School for the ESY at no cost to the county. This facility contains a wing of 9 classrooms as well as common areas that we utilize for our SEL.
2. Contracts for service are executed with school districts primarily in Gloucester County, but also from Salem, Camden and Cumberland Counties.

[4304 characters left of 5000]

Objectives*
List the project's measurable objectives and activities to pursue these objectives.

Students will learn five core SEL skills that focus on students being responsible for their actions, being honest, recognizing their own and others' feelings, and communicating respectfully in order to solve problems:

1. Self-Awareness
2. Social Awareness
3. Self-Management
4. Relationship skills
5. Responsible Decision Making

[2356 characters left of 5000]

EVALUATION OR PROJECT PLAN

Successes, Challenges, Impact*
How will the successes, challenges and impact of the project be evaluated? Include how the project objectives will be evaluated and how participants input will be incorporated.

[5000 characters left of 5000]

Project Evaluation*
Who will design and carry out the project evaluation?

Are socially skilled and have positive relationships with peers and adults.

Engage in positive, safe, health-protective behavior practices.

- Feel motivated to contribute responsibly and ethically to their peer group, family, school, and community.

TO OFFER A PROGRAM THAT:

[3682 characters left of 5000]

PROJECT IMPACT

Making a Difference*
How will the project make a difference in the lives of individuals with autism spectrum disorder?

This project proposal will enable more students diagnosed with AS to be offered an ESY specifically designed to address social emotional learning and skill development.

Benefits of the project for students with AS:

- Creates a social and emotional sound learning environment, it will help students with AS develop greater social and emotional competence, and assist with positive short- and long-term academic and personal outcomes for students
- It will improve students' positive behavior and reduce negative behavior.

[3588 characters left of 5000]

Potential for Sustainability*
Describe the potential for sustainability beyond the funding period through alternate sources of funding or a change in organizational systems or procedures that will sustain the project's impact.

[5000 characters left of 5000]

Deliverable*
Please describe what exactly the deliverable of the program will be, i.e. a written curriculum; a DVD series; seminars and/or conferences with training sessions, etc.

[2500 characters left of 2500]

BUDGET - dollar amount of proposal

\$ 25,000.

Budget - \$25,000 Maximum SPECIFIC TO AUTISM SPEAKS*
Please upload a budget for your project, and provide written budget justifications to detail each item. An amount not to exceed 10% (inclusive) of the total award may be used for institution's indirect (overhead) costs. The total award including indirect costs cannot exceed the annual maximum award allowed: \$25,000. Funds cannot be used for: • General operating costs of established organizations and agencies • Food or refreshments for activities and events related to the program • Salaries of administrative staff or contract persons not directly providing service to individuals with autism spectrum disorder • Salaries of existing staff members, unless they will be working extra hours in order to provide direct services for the program being funded. • Endowment or debt reduction • Fund-raising activities • Projects that will result in profit for the organization • Scholarships for participants **BUDGET MUST BE SPECIFIC TO PROPOSAL TO AUTISM SPEAKS - NOT A GENERAL BUDGET!**

[2 MB(s) allowed]
Select a file to upload. File will be uploaded upon clicking Save or Submit.

OTHER ATTACHMENTS.

Letters of Support or Letters of Arrangements
Please upload any Letters of Support or Letters of Arrangements from collaborating organizations delineating what their relationship will be with the project. *Optional*

[1 MB(s) allowed]
Select a file to upload. File will be uploaded upon clicking Save or Submit.

[1 MB(s) allowed]
Select a file to upload. File will be uploaded upon clicking Save or Submit.

[1 MB(s) allowed]
Select a file to upload. File will be uploaded upon clicking Save or Submit.

Resumes*

Resumes of applicant(s) and a list of Board members and key staff *Required*

 [1 MB(s) allowed]

Select a file to upload. File will be uploaded upon clicking Save or Submit.

 [1 MB(s) allowed]

Select a file to upload. File will be uploaded upon clicking Save or Submit.

Other Funding*

Other Funding - Provide a list of other contributions and sources of support and matching funds for the project as well as any other applications currently being solicited for the project *Required*

[5000 characters left of 5000]

Brief history of organization*

Please provide a brief history of the organization, its mission statement, and a description of current activities. *Required*

 [1 MB(s) allowed]

Select a file to upload. File will be uploaded upon clicking Save or Submit.

Supporting materials

Please upload any other supporting materials relevant to the proposed project. *Optional*

 [2 MB(s) allowed]

Select a file to upload. File will be uploaded upon clicking Save or Submit.

Profit & Loss Statement*

The Profit & Loss statement (aka Income Statement or Statement of Activities) from your agency's two (or one if you are a newer organization) most recent audited financial statements. Please do not upload the entire audited financial statements. IF YOU DO NOT HAVE AUDITED FINANCIAL STATEMENTS, PLEASE UPLOAD ANY FINANCIAL DOCUMENTS SUCH AS TAX FORMS THAT SHOW YOU ARE AN OFFICIAL ORGANIZATION. *Required*

 [2 MB(s) allowed]

Select a file to upload. File will be uploaded upon clicking Save or Submit.



G 1

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY AND ROWAN UNIVERSITY FOR THE SHARED SPONSORSHIP OF THE MEGAN M. GIORDANO FELLOWSHIP IN PUBLIC HISTORY, FOR A TERM OF 14 MONTHS AT A TOTAL COST TO GLOUCESTER COUNTY OF \$30,000.

WHEREAS, Megan M. Giordano was employed by the Gloucester County Parks and Recreation Department as the Curator for the James and Ann Whitall House at the Red Bank Battlefield in National Park, Gloucester County, New Jersey, and in that capacity made great contributions to the various historical, educational, promotional and financial programs involving the Whitall House and its significance in Gloucester County and American history; and

WHEREAS, to the sorrow of the Gloucester County community, Ms. Giordano passed away on May 25, 2011; and

WHEREAS, in order to continue with the development of goals and objectives related to the historical significance of the Whitall House, Gloucester County and Rowan University desire to enter into an agreement establishing the Megan M. Giordano Fellowship in Public History in honor of Ms. Giordano; and

WHEREAS, in accordance with the Fellowship, a Fellow will be selected from doctoral candidates to play a leading role in pursuing such goals and objectives as developing historical and educational events and programming for the Whitall House, assisting in the design and utilization of volunteer programs, and formulating grant and foundation funding proposals; and

WHEREAS, the Fellow will be an employee of Rowan University; Gloucester County will contribute \$30,000 to the Fellowship fund and Rowan University will contribute \$15,000; and

WHEREAS, the Fellow will devote as much time as may be necessary within the terms of his/her employment to successfully perform his/her responsibilities for Gloucester County; and

WHEREAS, the Fellow will also perform duties for Rowan University such as delivering public lectures related to the Red Bank Battlefield, participating in seminar series, and assisting in the training of student interns; and

WHEREAS, the term of the Fellowship agreement will be 14 months; it is anticipated that the term will be for the period from July 1, 2012 through August 31, 2013, and

WHEREAS, the Purchasing Agent has certified the availability of funds in the amount of \$13,000.00 which represents the amount from July 1, 2012 to December 31, 2012 pursuant to CAF#12-04174, which amount shall be charged against budget line item #2-01-28-370-001-20215. The balance will be encumbered upon adoption of the 2013 Gloucester County Budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders, County of Gloucester that the Director and the Clerk of the Board of Chosen Freeholders are hereby authorized to execute an agreement between Gloucester County and Rowan University for the shared sponsorship of the Megan M. Giordano Fellowship in Public History for a period of 14 months at a total cost to Gloucester County of \$30,000; and

BE IT FURTHER RESOLVED, that the Administrator of the County of Gloucester and the Gloucester County Counsel are hereby authorized to negotiate the final terms of the Agreement authorized by this Resolution, provided that the Agreement in final form is in substantially the same form as approved by this Resolution.

ADOPTED at a regular meeting of the Gloucester County Board of Chosen Freeholders, County of Gloucester and State of New Jersey held on Wednesday, May 16, 2012 at Woodbury, New Jersey.



COUNTY OF GLOUCESTER

ROBERT M. DAMMINGER, DIRECTOR

ATTEST:

ROBERT N. DI LELLA, CLERK